

06-03-95

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2735715

The Registrar of Companies for England and Wales hereby certifies that
WHIRLPOOL HOLDINGS U.K. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BWI PRODUCTS LIMITED

Given at Companies House, Cardiff, the 6th March 1995



C027357156

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



C O M P A N I E S H O U S E

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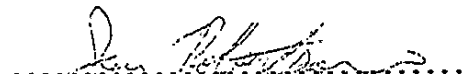
Company No. 2735715

WHIRLPOOL HOLDINGS U.K. LIMITED

SPECIAL RESOLUTION
(PASSED ON 27th DAY OF FEBRUARY 1995)



That the name of the Company be changed to BWI Products Limited


Chairman

